

DELAWARE PROFESSIONAL STANDARDS BOARD
THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

March 13, 2019
1:00 pm

Members Present: Betsy Fleetwood, Christine Gorowara (arrived late), Rob Grey, Jennifer Immediato, Tina Mitchell, Wendy Modzelewski, Christine Schumacher, Sue Smith, and Ashlee Upp

Members Absent: Stephanie LoBiondo, Bob Martin, Micheal Noel, Amy Reed, and Kim Thompson

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Tammy Croce, DASA

I. Call to Order

- A. *Co-Chair Betsy Fleetwood called the meeting to order at 1:17 p.m.*
- B. *Mr. Lane took roll call for the members present*
- C. *Approval of the Agenda*
A motion was made by Jennifer Immediato and seconded by Christine Schumacher to approve the March 13, 2019 agenda. The motion carried unanimously (Fleetwood, Grey, Immediato, Mitchell, Modzelewski, Schumacher, Smith, and Upp).
- D. *Approval of the Minutes, November 14, 2018*

Due to insufficient members present that were in attendance at the January 9, 2019 LCCC Meeting, the minutes were not able to be approved and will be presented for approval at the next meeting.

II. Professional Standards Board Updates

Chris Kenton provided the committee with an update on recent activities of the Professional Standards Board

III. Presentations

None

IV. Licensure & Certification Regulations

- A. Regulation 1522 – Elementary School Counselor
- B. Regulation 1545 – Secondary School Counselor

The committee reviewed and discussed suggestions to differentiate internship hours in elementary, middle, and secondary settings.

A motion to approve additional language as proposed by Betsy Fleetwood was made by Christine Schumacher and seconded by Betsy Fleetwood. The motion carried unanimously (*Fleetwood, Gorowara, Grey, Immediato, Mitchell, Modzelewski, Schumacher, Smith, and Upp*).

The committee discussed the need to include language from Regulation 1505 – Standard Certificate in all regulations moving forward.

A motion to bring back a draft of Regulation 1522 – Elementary School Counselor and Regulation 1545 – Secondary School Counselor with the proposed changes and additional language from Regulation 1505 – Standard Certificate was made by Sue Smith and seconded by Jennifer Immediato. The motion carried unanimously (*Fleetwood, Gorowara, Grey, Immediato, Mitchell, Modzelewski, Schumacher, Smith, and Upp*).

V. Other

None

VI. Public Comment

None

VII. Adjournment

A motion to adjourn was made by Sue Smith and seconded by Rob Grey. The motion carried unanimously (*Fleetwood, Gorowara, Grey, Immediato, Mitchell, Modzelewski, Schumacher, Smith, and Upp*). The meeting was adjourned at 1:50 p.m.